

RESOLUTION NO. 2009-176

A RESOLUTION OF THE LODI CITY COUNCIL
AWARDING PROFESSIONAL SERVICES AGREEMENT
FOR VALUE ENGINEERING REVIEW OF SURFACE
WATER TREATMENT FACILITY AND TRANSMISSION
PROJECT PRELIMINARY DESIGN AND FURTHER
APPROPRIATING FUNDS

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WHEREAS, the City is moving forward in the process of designing a surface water treatment plant for the water purchased from Woodbridge Irrigation District, and HDR, Inc., has been retained to prepare 30 Percent Preliminary Design documents; and

WHEREAS, while City staff is highly confident in the planning and design experience and qualifications of HDR, Inc., it is a prudent step to perform a value engineering review of the preliminary design documents; and

WHEREAS, objectives of the review include an analysis of plant staffing, treatment processes, equipment, control strategies, building layout, security provisions, constructability, and construction cost estimates; and

WHEREAS, the Ecologic team includes specialists in the design and operation of water treatment facilities, and the team's collective experience and numerous advance certifications in the water treatment field well serve the objectives of the review effort.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award a professional services agreement in the amount of \$50,000 to Ecologic, Inc., of Stockton, California, for value engineering review of Surface Water Treatment Facility and Transmission Project preliminary design; and

BE IT FURTHER RESOLVED that funds in the amount of \$50,000 be appropriated from the Water Capital Fund.

Dated: December 16, 2009

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I hereby certify that Resolution No. 2009-176 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 16, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, and Mayor Katzakian

NOES: COUNCIL MEMBERS – Hitchcock and Mounce

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL

City Clerk